

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF FEBRUARY 8, 2005**

**A.     Call To Order**

7:00 p.m.

**B.     Roll Call**

All present.

**C.     Invocation and Pledge of Allegiance** – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D.     Items To Be Added Or Deleted**

None.

7:03-7:07

**E.     Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Jay Gallant**, 26284 Cresthaven Court, General Plan; **Rebecca Ludwig**, 11171 Oakwood Drive, eminent domain.

**E.     Conflict of Interest** Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

**G.     Scheduled And Related Items**

7:07-7:12

1.     Presentation by Michelle Parker and Kim Patrick representing SAFE KIDS Coalition of the Inland Empire regarding the San Bernardino Traffic Safety Taskforce

**Oral presentation.**

7:12-7:18

2.     Proclamation – A Day For Hearts: Congenital Heart Defect Awareness Day, February 14, 2005 [**Mayor**]

**Presented by Mayor Hansberger.**

7:18-7:22

3.     Proclamation – 100<sup>th</sup> Anniversary of Loma Linda University [**Mayor**]

**Presented by Mayor Hansberger**

7:22-7:26

4. Joint Meeting of the City Council and Redevelopment Agency to receive response to written and oral comments relating to an Amendment to the Redevelopment Plan to expand the Agency's eminent domain authority to residential uses **[Secretary] - (TO BE CONTINUED TO MARCH 22)**

**Continued to March 22, 2005.**

7:26

5. **Workshop/Public Hearing** - General Plan Update Project - Land Use Element (Excluding the Hillside Designation) (2.0) and Community Design Element (3.0) **[Community Development] - (TO BE CONTINUED TO FEBRUARY 22)**

**Continued to February 22.**

7:26

**L. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

**Approved for payment.**

7. Accept as complete and authorize recordation of a Notice of Completion for surfacing the parking area at the City Corporation Yard, Avila Construction, Contractor **[Public Works]**

**Approved.**

**L. Old Business**

**K. New Business**

7:27-7:37

8. Joint meeting of the City Council and Redevelopment Agency relating to Mid-Year Budget Review **[City Manager/Finance]**

- a. Award payroll service contract

Awarded contract to ADP.

- b. Council Bill #R-2005-10 – Approving a loan of \$530,000 from the Water Operations Fund to the Loma Linda Connected Communities Program **[Information Systems]**

**Adopted Resolution No. 2374.**

- c. Approve budget revenue appropriations and revised expenditures

**Approved.**

**L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Ziprick** asked staff to explore options/methods pertaining to possible purchase of land in the South Hills, taking into consideration property tax issues.

**Mayor Hansberger** asked that a fact sheet pertaining to the South Hills in relation to the General Plan be drafted and that a Sheriff's Department substation with regular hours be considered for the Civic Center.

**Mayor pro tempore Petersen** commented concerning crowds attending recent City Council meetings and the City's attempt to accommodate the number of people in a safe environment and still be able to broadcast the meeting live.

**M. Reports from Commissions/Committees**

**None.**

**N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**O. Adjournment**

**7:48 p.m.**